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BULLETIN

TORRANCE POLICE DEPARTMENT

CRIME ANALYSIS

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ARREST OF INTEREST CREDIT CARD FRAUD

April 4, 2013



DUBNYAKOV, Arseniy Vitaly
Playa Del Rey Resident



PELLETIER, Nathan Paul
Santa Monica Resident



TRENKNER, Michael Paul
Redondo Beach Resident

DETAILS: The above-pictured suspects were arrested April 02, 2013 by **TORRANCE POLICE DEPARTMENT ECO CRIMES** detectives, following a second high-end stereo equipment company reporting a pending fraudulent sale and a controlled delivery.

The first crime involved the suspect pictured at right (now known to be **PELLETIER**) at the **FEDEX** office at 21023 Hawthorne, picking up a delivery of two "509 Power Amps" (valued at \$15,700), purchased September 17, 2012 from the online stereo equipment company **TODD THE VINYL JUNKIE**, using the name and credit card information belonging to a Torrance resident.



FOLLOW-UP INVESTIGATION: **PELLETIER** was employed as a runner for **DUBNYAKOV** who in turn was working for an unknown boss and **TRENKNER** worked as a driver. While the origin of compromise of the victims' credit card information remains unknown, thus far, 37 victims from San Diego to Simi Valley have been located. Victims' credit card information was used to make online purchases of men's designer clothing and shoes such as **DOLCE & GABBANA** and **LOUBOUTIN**, stereo equipment, computers, camera equipment and cash advances. Since December 2012, **PELLETIER** picked up from **FEDEX** and **UPS** locations, rerouted merchandise totaling hundreds of thousands of dollars.

**PLEASE CONTACT THE TORRANCE POLICE DEPARTMENT AT
* * 310.328.3456 * * WITH ANY RELATED INFORMATION**